

RESOLUTION ORDERING THE MAKING OF
CERTAIN LOCAL IMPROVEMENTS ON WEST-
FIELD ROAD, MANOR ROAD, PLANTATION
PLACE, ROCKLYN PLACE, AND FIELDBROOK
PLACE.

WHEREAS, the City Council has been petitioned, pursuant to the General Statutes and City Charter to make improvements on Westfield Road, Manor Road, Plantation Place, Rocklyn Place, and Fieldbrook Place, and the City Clerk has certified the sufficiency of said petition and submitted same to the City Council, and

WHEREAS, the City Council has held a public hearing on said petition and now determines that said improvements should be made,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

1. That said petition is duly signed by 52.42% of the number of owners, who represent 51.8% of all the lineal feet of frontage, of the lands abutting upon the proposed improvement and that said petition is hereby determined to be sufficient.
2. That Westfield Road from Tranquil Avenue to Brandywine Avenue, Manor Road from Tranquil Avenue to Westfield Road, Plantation Place from Manor Road to Westfield Road, Rocklyn Place from Manor Road to Westfield Road, and Fieldbrook Place from Manor Road to Westfield Road, a distance of approximately 4,423 feet, be permanently improved by installation of storm drainage facilities and construction of standard curb and gutter.
3. That the entire cost of such improvements, exclusive of the cost as incurred at street intersections, shall be assessed upon the properties abutting the improvements according to the extent of the respective frontage thereon by an equal rate per foot of such frontage.
4. That the property owners shall have the option of paying such assessment in cash within thirty (30) days from the first publication of notice of the assessment line, without interest, or, if they should so elect and give notice in writing to the City within said thirty (30) days, they shall have the option of paying the assessment in not less than two or more than ten equal annual installments, with interest at the rate of six per cent (6%) per annum. The first installment with interest shall become due and payable on the date on which taxes are payable, and one subsequent installment and interest shall be due and payable on said date in each successive year until the assessment is paid in full.
5. That this resolution be published as required by law.

Approved as to form:

John T. Morrisev, Sr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 11th day of March, 1963, the reference having been made in Minute Book 43, at Pages 1 thru 3, and recorded in full in Resolutions Book 4, at Page 270.

Lillian R. Hoffman
City Clerk

A RESOLUTION CONFIRMING THE ASSESSMENT ROLL
FOR LOCAL IMPROVEMENTS ON SHARON ROAD FROM
HARRIS ROAD TO WENDOVER ROAD.

WHEREAS, Sharon Road, from Harris Road to Wendover Road, has been improved by grading, installing storm drainage facilities, constructing concrete curb and gutter, and concrete sidewalks on both sides of the street, all pursuant to a sufficient petition of owners of abutting property, and

WHEREAS, the City Council has approved the preliminary assessment roll for said improvements; has deposited same in the City Clerk's office for public inspection; has caused notice of hearing thereon to be published; and has held a public hearing thereon, all pursuant to the City Charter and the General Statutes of North Carolina, and

WHEREAS, evidence presented at said public hearing shows that subsequent to the ordering and completion of said improvements, Sharon Road became scheduled for further improvement as a radial route not subject to assessment under City policy, and

WHEREAS, the City Council hereby finds and declares that, on the basis of said evidence, the preliminary assessment heretofore made is excessive and should be adjusted and corrected to a cost which is equitable and commensurate with the benefits,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

1. That the preliminary assessment roll for improvements completed on Sharon Road, from Harris Road to Wendover Road, heretofore approved by Resolution adopted the 19th day of November, 1962, is hereby corrected by changing the assessments set forth therein as follows:

<u>Name</u>	<u>Frontage</u>	<u>Preliminary Assessment</u>	<u>Final Assessment</u>
Robert L. Beranez	100.00	\$ 626.93	\$ 317.00
M. W. Crosland	100.00	626.93	317.00
Mason D. Field	100.00	626.93	317.00
Mrs Naomi Rankin Harkey Est.	163.00	1,021.89	516.71
D. Yates Heafner	100.00	626.93	317.00
Henry C. Horton	100.00	347.67	261.00
Robert H. Moeller	125.00	783.67	396.25
O. A. Seborg	100.00	626.93	317.00
Robert B. Smith	102.19	395.70	78.69
James Latty Spivey	102.22	395.83	78.71
John T. Straiton	130.26	816.63	412.92
James T. Trotter	100.00	626.93	317.00
Guy E. Tysor	100.00	626.93	317.00
Calvin T. Wells	100.00	626.93	317.00
George L. Wren	150.00	940.40	475.50

and as corrected is hereby confirmed as the final assessment roll for said improvements at 3:35 o'clock p.m., this 11th day of March, 1963.

2. That the City Clerk is hereby directed to enter on the minutes of the City Council and the assessment roll, the date, hour and minute of the confirmation thereof and to deliver a copy of said assessment roll to the City Tax Collector for collection pursuant to law.

3. That, after the expiration of twenty (20) days from this date, the City Tax Collector shall cause to be published one time in some newspaper published in the city a notice that any assessment contained in said assessment roll may be paid in full to the City Tax Collector without interest thereon at any time before the expiration of thirty (30) days from the date of such publication, or, at the option of the property owners, to be exercised by giving written notice to the City Tax Collector within said thirty (30) days, may be paid in not more than five (5) equal annual installments, with interest thereon at six per cent (6%) per annum, the first installment to become due and payable on the date on which taxes are due and payable, and one subsequent installment with interest shall be due and payable in each successive year on the date on which taxes are due and payable until the assessment is paid in full.

Approved as to form:

John T. Morrisey

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 11th day of March, 1963, the reference having been made in Minute Book 43, at Page 7, and recorded in full in Resolutions Book 4, at Page 271.

Lillian R. Hoffman
City Clerk

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber of the City Hall, at 3 o'clock P.M., on March 11, 1963, Mayor Brookshire, presiding, and the following members being present: Councilmen Albea, Dellinger, Jordan, Smith, Thrower and Whittington.

ABSENT: Councilman Bryant.

* * * * *

Councilman Dellinger introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE
ISSUANCE OF \$1,500,000 WATER
BONDS, SERIES A

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

(a) That an ordinance authorizing \$2,350,000 Water Bonds was passed on July 16, 1962, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on September 8, 1962.

(b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time \$1,500,000 of the bonds authorized by said ordinance.

(c) That the probable period of usefulness of the enlargements and extensions to the waterworks system of said City pursuant to said ordinance is a period of forty years from July 16, 1963, a date not more than one year after the passage of said ordinance, and that said period expires on July 16, 2003.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte, in the aggregate principal amount of \$1,500,000, designated "Water Bonds, Series A", dated April 1, 1963, consisting of 1,500 bonds of the denomination of \$1,000 each, numbered 1 to 1,500, inclusive, unless, pursuant to the provisions of the notice of sale for said bonds published by the Local Government Commission, the successful bidder for said bonds shall request \$5,000 denominations, in which event said bonds shall consist of 300 bonds of the denomination of \$5,000 each, numbered 1 to 300, inclusive. Said bonds shall mature annually April 1, in numerical order, lowest numbers first, \$60,000 1964, \$60,000 1965, \$40,000 1966 to 1979, inclusive, \$90,000 1980 to 1987, inclusive, and \$100,000 1988, without option of prior payment, and shall bear interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year. Both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder of registered owner.

Upon motion of Councilman Dellinger, seconded by Councilman Jordan, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,500,000 WATER BONDS, SERIES A", was passed by the following vote:

Yeas: Councilmen Albea, Dellinger, Jordan, Smith, Thrower and Whittington.
Nays: None.

Thereupon Councilman Dellinger introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE
OF \$2,450,000 SANITARY SEWER BONDS,
SERIES A

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

- (a) That an ordinance authorizing \$5,750,000 Sanitary Sewer Bonds was passed on July 16, 1962, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on September 8, 1962.
- (b) That none of said bonds has been issued and that on March 4, 1963 the City Council passed a resolution authorizing \$40,000 Sanitary Sewer Bond Anticipation Notes to be issued in anticipation of the receipt of the proceeds of a like amount of said bonds, which notes are to be dated March 14, 1963, and mature on May 1, 1963.
- (c) That it is necessary to issue at this time \$2,450,000 of the bonds authorized by said ordinance, \$40,000 of the proceeds thereof to be used to pay said notes at their maturity.
- (d) That the probable period of usefulness of the enlargements and extensions to the sanitary sewer system of said City to be made pursuant to said ordinance is a period of forty years from July 16, 1963, a date not more than one year after the passage of said ordinance, and that said period expires on July 16, 2003.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte, in the aggregate principal amount of \$2,450,000, designated "Sanitary Sewer Bonds, Series A", dated April 1, 1963, consisting of 2,450 bonds of the denomination of \$1,000 each, numbered 1 to 2,450, inclusive, unless pursuant to the provisions of the notice of sale for said bonds published by the Local Government Commission, the successful bidder for said bonds shall request \$5,000 denominations, in which event said bonds shall consist of 490 bonds of the denomination of \$5,000 each, numbered 1 to 490, inclusive. Said bonds shall mature annually April 1, in numerical order, lowest numbers first, \$150,000 1964, \$150,000 1965, \$60,000 1966 to 1979, inclusive, \$100,000 1980 to 1985, inclusive, \$110,000 1986 and \$150,000 1987 to 1990, inclusive, without option of prior payment, and shall bear interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year. Both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder or registered owner.

Upon motion of Councilman Dellinger, seconded by Councilman Jordan, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$2,450,000 SANITARY SEWER BONDS, SERIES A", was passed by the following vote:

Yeas: Councilmen Albea, Dellinger, Jordan, Smith, Thrower and Whittington.
Nays: None.

Thereupon Councilman Dellinger introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE
OF \$3,000,000 STREET LAND BONDS

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

- (a) That an ordinance authorizing \$3,000,000 Street Land Bonds was passed on July 16, 1962, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on September 8, 1962.
- (b) That none of said bonds has been issued, that no notes have been issued in anticipation of the receipt of the proceeds of said bonds, and that it is necessary to issue at this time all of the bonds authorized by said ordinance.
- (c) That the probable period of usefulness of the land to be acquired pursuant to said ordinance is a period of fifty years from July 16, 1963, a date not more than one year after the passage of said ordinance, and that said period expires on July 16, 2013.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte, in the aggregate principal amount of \$3,000,000 designated "Street Land Bonds", dated April 1, 1963, consisting of 3,000 bonds of the denomination of \$1,000 each, numbered 1 to 3,000, inclusive, unless, pursuant to the provisions of the notice of sale for said bonds published by the Local Government Commission, the successful bidder for said bonds shall request \$5,000 denominations, in which event said bonds shall consist of 600 bonds of the denomination of \$5,000 each, numbered 1 to 600, inclusive. Said Bonds shall mature annually April 1, in numerical order, lowest numbers first, \$80,000 1964 to 1980, inclusive, \$140,000 1981, \$200,000 1982 to 1988, inclusive, and \$100,000 1989, without option of prior payment, and bearing interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold, which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year. Both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder or registered owner.

Upon motion of Councilman Dellinger, seconded by Councilman Jordan, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$3,000,000 STREET LAND BONDS", was passed by the following vote:

Yeas: Councilmen Albea, Dellinger, Jordan, Smith, Thrower and Whittington.
Nays: None.

Thereupon Councilman Dellinger introduced the following resolution which was read:

RESOLUTION PROVIDING FOR THE ISSUANCE
OF \$1,050,000 AIRPORT BONDS, SERIES A

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council has determined and does hereby find and declare:

- (a) That an ordinance authorizing \$1,500,000 Airport Bonds was passed on July 16, 1962, which ordinance was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held on September 8, 1962.
- (b) That none of said bonds has been issued and that on March 4, 1963 the City Council passed a resolution authorizing \$220,000 Airport Bond Anticipation Notes to be issued in anticipation of the receipt of the

proceeds of a like amount of said bonds, which notes are to be dated March 14, 1963 and mature on May 1, 1963.

(c) That it is necessary to issue at this time \$1,050,000 of the bonds authorized by said ordinance, \$220,000 of the proceeds thereof to be used to pay said notes at their maturity.

(d) That the probable period of usefulness of the improvements to be made pursuant to said ordinance, taking into consideration the amount to be expended for the acquisition of land, is a period of thirty years from July 16, 1963, a date not more than one year after the passage of said ordinance, and that said period expires on July 16, 1993.

Section 2. Pursuant to said ordinance there shall be issued the negotiable coupon bonds of the City of Charlotte, in the aggregate principal amount of \$1,050,000, designated "Airport Bonds, Series A", dated April 1, 1963, consisting of 1,050 bonds of the denomination of \$1,000 each, numbered 1 to 1,050, inclusive, unless, pursuant to the provisions of the notice of sale for said bonds published by the Local Government Commission, the successful bidder for said bonds shall request \$5,000 denominations, in which event said bonds shall consist of 210 bonds of the denomination of \$5,000 each, numbered 1 to 210, inclusive. Said bonds shall mature annually April 1, in numerical order, lowest numbers first, \$45,000 1966 to 1987, inclusive, and \$60,000 1988, without option of prior payment, and bearing interest from their date at a rate or rates not exceeding 6% per annum to be determined by the Local Government Commission at the time the bonds are sold which interest to the maturity thereof shall be payable semi-annually on the 1st days of April and October of each year. Both the principal of and the interest on said bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder or registered owner.

Upon motion of Councilman Dellinger, seconded by Councilman Jordan, and unanimously carried, the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,050,000 AIRPORT BONDS, SERIES A", was passed by the following vote:

Yeas: Councilmen Albea, Dellinger, Jordan, Smith, Thrower and Whittington.
Nays: None.

Thereupon Councilman Dellinger introduced the following resolution which was read:

RESOLUTION FIXING THE FORM AND MANNER OF
EXECUTION OF \$8,000,000 BONDS TO BE ISSUED
UNDER DATE OF APRIL 1, 1963, PROVIDING FOR
THE REGISTRATION THEREOF AND RATIFYING
APPLICATION TO LOCAL GOVERNMENT COMMISSION
FOR THE ADVERTISEMENT AND SALE OF SAID BONDS.

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The \$1,500,000 Water Bonds, Series A, \$2,450,000 Sanitary Sewer Bonds, Series A, \$3,000,000 Street Land Bonds and \$1,050,000 Airport Bonds, Series A, of the City of Charlotte to be issued under date of April 1, 1963 shall be signed by the Mayor and the City Clerk, under the corporate seal of the City, and the interest coupons to be attached to said bonds shall be executed with the facsimile signature of said City Clerk. Said bonds and coupons and the endorsements to be printed upon the reverse of said bonds shall be in substantially the following forms:

11033

No. _____

\$ _____

United States of America
State of North Carolina
County of Mecklenburg

CITY OF CHARLOTTE

..... Bond

The City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer or, if this bond be registered, to the registered owner hereof, on the 1st day of April, 19____, the principal sum of

_____ THOUSAND DOLLARS

and to pay interest thereon from the date hereof at the rate of ____ per centum (____%) per annum until payment of such principal sum, such interest to the maturity hereof being payable semi-annually on the 1st days of April and October of each year upon the presentation and surrender of the coupons representing such interest as the same respectively become due. Both the principal of and the interest on this bond are payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts, at the North Carolina National Bank, in the City of Charlotte North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the holder or registered owner. For the prompt payment hereof, both principal and interest as the same shall become due, the full faith and credit of said City of Charlotte are hereby irrevocably pledged.

This bond is one of a series issued by said City pursuant to and in full compliance with The Municipal Finance Act, 1921, as amended, and the Local Government Act, as amended, and an ordinance which was approved by the vote of a majority of the qualified voters of said City who voted thereon at an election duly called and held and resolutions duly passed by the City Council of said City for the purpose of providing funds, with any other available funds, for

It is hereby certified and recited that all acts, conditions and things required to happen, exist and be performed by the Constitution and laws of North Carolina precedent to and in the issuance of this bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said City sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said City, including this bond, does not exceed any constitutional or statutory limitation thereon.

This bond may be registered as to principal alone in accordance with the provisions endorsed hereon.

IN WITNESS WHEREOF, said City of Charlotte has caused this bond to be signed by its Mayor and its City Clerk, under the corporate seal of the City, and has caused the interest coupons attached hereto to be executed with the facsimile signature of said City Clerk, all as of the 1st day of April, 1963.

Mayor

City Clerk

(Endorsements on Bonds)

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of the Local Government Act of North Carolina.

W. E. EASTERLING,
Secretary, Local Government Commission
Designated Assistant

By: _____

PROVISIONS FOR REGISTRATION

This bond may be registered as to principal alone in the Bond Register of the City of Charlotte by the City Treasurer as Bond Registrar, at his office in the City of Charlotte, or by such other Bond Registrar as may be legally appointed by the governing body of said City upon presentation hereof to the Bond Registrar who shall make notation of such registration in the registration blank below, and this bond may thereafter be transferred only upon a duly executed assignment of the registered owner of his attorney, in such form as shall be satisfactory to the Bond Registrar, such transfer to be made on such Bond Register and endorsed hereon by the Bond Registrar. Such transfer may be to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to or upon the order of the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal alone, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

<u>Date of Registration</u>	<u>Name of Registered Owner</u>	<u>Signature of Bond Registrar</u>
.....
.....
.....

(Form of Coupons)

No. _____ \$ _____

On the 1st day of _____, 19____,
 the City of Charlotte, a municipal corporation in Mecklenburg County, North Carolina, will pay to bearer at the North Carolina National Bank, in the City of Charlotte, North Carolina, or at the Manufacturers Hanover Trust Company, in the Borough of Manhattan, City and State of New York, or at The First National Bank of Chicago, in the City of Chicago, Illinois, at the option of the bearer, upon the presentation and surrender hereof, the sum of _____ dollars in any coin or currency of the United State of America which at the time of payment is legal tender for the payment of public and private debts, as provided in and for the semi-annual interest then due upon its _____ Bond, dated April 1, 1963, numbered _____.

 City Clerk

Section 2. ~~See~~ The dotted line in the foregoing bond form following the words "for the purpose of providing funds, with any other available funds, for" shall be filled out as follows:

In the bonds designated "Water Bonds, Series A" there shall be inserted the words "enlarging and extending the waterworks system of said City".

In the bonds designated "Sanitary Sewer Bonds, Series A" there shall be inserted the words "enlarging and extending the sanitary sewer system of said City".

In the bonds designated "Street Land Bonds" there shall be inserted the words "acquiring land for streets and highways within the City of Charlotte, including streets and highways forming a part of the State Highway System".

In the bonds designated "Airport Bonds, Series A", there shall be inserted the words "enlarging and improving the Douglas Municipal Airport, owned by the City of Charlotte".

Section 3. Said bonds shall be registrable as to principal alone in accordance with the provisions hereinabove provided for endorsement upon said bonds and the City Treasurer is hereby appointed Bond Registrar for the purpose of registering and transferring said bonds, subject to the right of the governing body of the City of Charlotte hereafter to appoint another Bond Registrar, No charge shall be made to any bondholder for the privilege of registration and transfer herein granted.

Section 4. The application of the City Treasurer in applying to the Local Government Commission for the advertisement and sale of said bonds be and the same is hereby ratified and confirmed.

Upon motion of Councilman Dellinger, seconded by Councilman Jordan, and unanimously carried, the foregoing resolution entitled: "RESOLUTION FIXING THE FORM AND MANNER OF EXECUTION OF \$8,000,000 BONDS TO BE ISSUED UNDER DATE OF APRIL 1, 1963, PROVIDING FOR THE REGISTRATION THEREOF AND RATIFYING APPLICATION TO LOCAL GOVERNMENT COMMISSION FOR THE ADVERTISEMENT AND SALE OF SAID BONDS" was passed by the following vote:

Yeas: Councilmen Albea, Dellinger, Jordan, Smith, Thrower and Whittington.
Nays: None.

Thereupon Councilman Dellinger introduced the following resolution which was read:

RESOLUTION AUTHORIZING THE PRINTING
OF LEGAL OPINIONS ON \$8,000,000 BONDS
TO BE ISSUED UNDER DATE OF APRIL 1,
1963

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that there shall be printed on the reverse of each of the \$1,500,000 Water Bonds, Series A, \$2,450,000 Sanitary Sewer Bonds, Series A, \$3,000,000 Street Land Bonds and \$1,050,000 Airport Bonds, Series A, to be issued by the City of Charlotte under date of April 1, 1963, the legal opinion of Mitchell, Pershing, Shetterly & Mitchell, Bond Counsel to the City of Charlotte, with respect to the validity of said bonds, and that there shall be printed immediately following such legal opinion a certificate signed with the facsimile signature of the Mayor of the City of Charlotte substantially as follows:

"I HEREBY CERTIFY that the foregoing is a true and correct copy of the legal opinion on the bonds therein described which was manually signed by Mitchell Pershing, Shetterly & Mitchell, New York, N.Y., and was dated as of the date of delivery of and payment for said bonds.

(Facsimile Signature)

Mayor of the City of
Charlotte, North Carolina."

Upon motion of Councilman Dellinger, seconded by Councilman Jordan, and unanimously carried, the foregoing resolution entitled: "RESOLUTION AUTHORIZING THE PRINTING OF LEGAL OPINIONS ON \$8,000,000 BONDS TO BE ISSUED UNDER DATE OF APRIL 1, 1963" was passed by the following vote:

Yeas: Councilmen Albea, Dellinger, Jordan, Smith, Thrower and Whittington.
Nays: None.

* * * * *

I, Lillina R. Hoffman, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of the City of Charlotte, at a regular meeting held March 11, 1963, the reference having been made in Minute Book 43, beginning at page 4, and ending at Page 5, and recorded in full in Resolutions Book 4, beginning at Page 272, and ending at page 278, and is a true copy of so much of the said minutes as relate in any way to the issuance of bonds of said City.

WITNESS my hand and the corporate seal of said City, this 13th day of March, 1963.

City Clerk